

1 THE HONORABLE ROBERT S. LASNIK  
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8 UNITED STATES DISTRICT COURT  
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WESTERN DISTRICT OF WASHINGTON  
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AT SEATTLE

11 In re AMAZON.COM, INC. SECURITIES )  
12 LITIGATION ) Master File No. C-01-0358-L  
13 )  
14 This Document Relates To: ) CLASS ACTION  
15 ALL ACTIONS. ) ORDER APPROVING PLAN OF  
 ) ALLOCATION OF SETTLEMENT  
 ) PROCEEDS

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17 This matter having come before the Court on Lead Plaintiffs' motion for approval of the Plan  
18 of Allocation of net settlement proceeds in the above-captioned action; the Court having considered  
19 all papers filed and proceedings had herein and otherwise being fully informed in the premises;

20 IT IS HEREBY ORDERED, ADJUDGED AND DECREED that:

21 1. For purposes of this Order, the terms used herein shall have the same meanings as set  
22 forth in the Amended Stipulation of Settlement dated as of May 13, 2005 (the "Amended  
23 Stipulation").

24 2. Pursuant to and in full compliance with Rule 23 of the Federal Rules of Civil  
25 Procedure, this Court hereby finds and concludes that due and adequate notice was directed to all  
26 Persons and entities who are Class Members advising them of the Plan of Allocation and of their

ORDER APPROVING PLAN OF ALLOCATION  
OF SETTLEMENT PROCEEDS (C-01-0358-L)

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1 right to object thereto, and a full and fair opportunity was accorded to all Persons and entities who  
2 are Class Members to be heard with respect to the Plan of Allocation.

3       3.       The Court hereby finds and concludes that the formula for the calculation of the  
4       claims of Authorized Claimants which is set forth in the Memorandum of Points and Authorities in  
5       Support of Lead Plaintiffs' Motion for Final Approval of Settlement and Plan of Allocation of  
6       Settlement Proceeds, submitted herewith, and in the Notice of Pendency and Proposed Settlement of  
7       Class Action (the "Notice") sent to Class Members, provides a fair and reasonable basis upon which  
8       to allocate the proceeds of the Settlement Fund established by the Amended Stipulation among the  
9       Class Members, with due consideration having been given to administrative convenience and  
10       necessity. This Court hereby finds and concludes that the Plan of Allocation set forth in the Notice,  
11       taken in conjunction with Plaintiffs' Counsel's agreement that the Claims Administrator shall accept  
12       for processing all claims filed before the date of Final Judgment and all subsequently-filed claims  
13       that would not materially delay the disbursement of the settlement money to class members, is in all  
14       respects fair and reasonable and the Court hereby approves the Plan of Allocation.

IT IS SO ORDERED.

Dated this 10th day of November, 2005.

Robert S. Lasnik  
Robert S. Lasnik  
United States District Judge

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